

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 16, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

Commissioners Present: Ray Stevens, Chair
Larry Hudkins, Vice Chair
Deb Schorr
Bob Workman

Commissioners Absent: Bernie Heier

Others Present: Kerry Eagan, Chief Administrative Officer
Bruce Medcalf, County Clerk
Kristy Mundt, Deputy County Clerk
Trish Owen, Chief Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Commissioners meeting was called to order at 1:30 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 9, 2004.**

MOTION: Hudkins moved and Workman seconded approval of the minutes of the Board of Commissioners meeting dated March 9, 2004. Schorr, Hudkins, Workman and Stevens voted aye. Motion carried.

- 2) **SPECIAL PRESENTATIONS:**

A. A resolution recognizing Saturday, March 20, 2004 as Central Plains Severe Weather Symposium and Storm Spotter Appreciation Day - Doug Ahlberg, Emergency Management Director (R-04-0024)

Doug Ahlberg, Emergency Management Director, appeared and gave a brief overview of Central Plains Severe Weather Symposium and Storm Spotter Appreciation Day on March 20, 2004. He stated the symposium was being held at North Star High School in conjunction with the annual spotters training for severe weather.

2) **SPECIAL PRESENTATIONS CONTINUED:**

The Clerk read the resolution into the record.

MOTION: Hudkins moved and Schorr seconded approval of Resolution 04-0024 recognizing March 20, 2004 as Central Plains Severe Weather Symposium and Storm Spotter Appreciation Day. Workman, Schorr, Hudkins and Stevens voted aye. Motion carried.

3) **PUBLIC COMMENT:**

Kristy Mundt, Deputy County Attorney, appeared and explained that an emergency item regarding the temporary closure of a bridge (N114) needed to be added to the agenda.

Don Thomas, County Engineer, explained that the bridge is located south of Denton on a dead-end road and is used by two landowners, as well as the Village of Denton to access their well. He explained that over time the abutments have begun to wash out causing the bridge to lean and also causing the wiring used to power the well to separate.

Mundt requested a memo from the County Engineer regarding the closure be made a part of the record (Exhibit 1).

MOTION: Schorr moved and Hudkins seconded to authorize the closing of County Bridge N114 as recommended by the County Engineer.

Kerry Eagan, Chief Administrative Officer, recommended that an emergency be declared and then add the item to the agenda.

MOTION: Schorr moved and Hudkins seconded to declare an emergency and add the temporary closure of Bridge N114 to the agenda and to withdraw the previous motion. Schorr, Workman, Hudkins and Stevens voted aye. Motion carried.

MOTION: Schorr moved and Hudkins seconded to authorize the closure of County Bridge N114 as outlined by the County Engineer. Workman, Hudkins, Schorr and Stevens voted aye. Motion carried.

- 4) **CLAIMS:** Approval of all claims processed through Tuesday, March 16, 2004.

MOTION: Schorr moved and Workman seconded approval of all claims processed through March 16, 2004. Workman, Hudkins, Schorr and Stevens voted aye. Motion carried.

- 5) **PUBLIC HEARINGS:**

A. Continuation of a public hearing regarding an application for a Class M (Bottle Club) liquor license from Richard R. Ferguson d/b/a The Bennet Hideaway Bed and Breakfast, located at 12100 South 162nd Street, Bennet, Lancaster County, Nebraska.

The Chair reconvened the public hearing and asked if anyone wished to provide testimony.

No one appeared and the hearing was closed.

- 6) **NEW BUSINESS:**

A. A resolution in the matter of an application for a Class M (Bottle Club) liquor license for Richard R. Ferguson d/b/a The Bennet Hideaway Bed & Breakfast, located at 12100 South 162nd Street, Bennet, Lancaster County, Nebraska. (R-04-0025)

MOTION: Schorr moved and Stevens seconded approval of Resolution 04-0025 in the matter of an application for a Class M (Bottle Club) liquor license for Richard R. Ferguson d/b/a The Bennet Hideaway Bed & Breakfast.

Discussion followed regarding the necessity of a liquor license by the applicant.

MOTION: Hudkins moved the motion be tabled for an additional week to allow for an opinion from the County Attorney's Office to determine whether the applicant needs to obtain a liquor license and if so, whether it would have to be a Class M (Bottle Club).

Terry Wagner, Sheriff, appeared and explained that it is a violation when someone charges admission to enter onto their property and then serves alcohol free of charge. He stated he felt that it is possible the charge for the room may constitute charging for the wine.

6) **NEW BUSINESS CONTINUED:**

The maker of the motion and the seconder agreed to withdraw the motion.

Workman seconded the previous motion.

The Chair clarified that the motion was to table for one week and seek an opinion from the County Attorney's Office.

ROLL CALL: Hudkins, Workman, Schorr and Stevens voted aye. Motion carried.

New Business Items 6J and 6K were moved forward on the agenda.

J. An agreement between Lancaster County, Region V Systems and Cornhusker Place of Lincoln-Lancaster County Inc. for Cornhusker Place to assist the County and Region V by including in the services it presently provides, the detention of individuals who are in Emergency Protective Custody (EPC) in cases in which detention at Cornhusker Place is appropriate. The agreement is effective upon execution and will expire on June 30, 2004. Any party may terminate the agreement by giving 60 days written notice. (C-04-0117)

MOTION: Schorr moved and Hudkins seconded approval of an agreement between Lancaster County, Region V Systems and Cornhusker Place of Lincoln-Lancaster County Inc. for Cornhusker Place to assist the County and Region V by including in the services it presently provides, the detention of individuals who are in Emergency Protective Custody (EPC) in cases in which detention at Cornhusker Place is appropriate.

Dean Settle, Community Mental Health Center Director, and Jim Baird, Cornhusker Place Director, appeared and gave a brief overview regarding the agreement.

ROLL CALL: Schorr, Hudkins, Workman and Stevens voted aye. Motion carried.

6) NEW BUSINESS CONTINUED:

K. An agreement with Region V Community Human Services Program (Region V) for Region V, through Cornhusker Place, Inc., to assume the safekeeping, care and sustenance of certain acutely mentally ill individuals in the County. Term of the agreement is July 1, 2003 through June 30, 2004. The County will pay Region V the sum of \$110 per individual, per day. (C-04-0137)

MOTION: Schorr moved and Workman seconded approval of an agreement with Region V Community Human Services Program (Region V) for Region V, through Cornhusker Place, Inc., to assume the safekeeping, care and sustenance of certain acutely mentally ill individuals in the County. Workman, Schorr, Hudkins and Stevens voted aye. Motion carried.

B. Conservation easement agreement between the City of Lincoln, Lancaster County and Eugene and Jeanette M. Theer for property generally located along Salt Creek from Wilderness Park to one-half mile south of Martell Road in Lancaster County, Nebraska, consisting of 39.71 acres. The property is located within the 100-year floodplain as designated by the Federal Emergency Management Agency (FEMA). The City and County will jointly contribute \$36,500 for the easement conveyance. (C-04-0140)

Nicole Fleck-Tooze, Public Works and Utilities, appeared and explained the conservation easements (Items 6B through 6E) are being acquired through the Hazard Mitigation Grant Program. Seventy-five percent of the funding for the program was received from the Federal Emergency Management Agency (FEMA), with the 25 percent local match being split between the City of Lincoln and the County. Fleck-Tooze added that the agreements are for properties located between Saltillo and Bennet Roads in the Salt Creek floodplain.

In response to a question asked by Hudkins, Mike DeKalb, Planning Department, stated that a conservation easement would not restrict the total density of the area or the ability for development other than within the constraints of the easement itself.

6) **NEW BUSINESS CONTINUED:**

MOTION: Workman moved and Schorr seconded approval of a conservation easement agreement between the City of Lincoln, Lancaster County and Eugene and Jeanette M. Theer for property generally located along Salt Creek from Wilderness Park to one-half mile south of Martell Road in Lancaster County, Nebraska, consisting of 39.71 acres. Workman, Hudkins, Schorr and Stevens voted aye. Motion carried.

C. Conservation easement agreement between the City of Lincoln, Lancaster County and Stuart L. and Kelli R. Kerns for property generally located along Salt Creek from Wilderness Park to one-half mile south of Martell Road in Lancaster County, Nebraska, consisting of 19.83 acres. The property is located within the 100-year floodplain as designated by the Federal Emergency Management Agency (FEMA). The City and County will jointly contribute \$38,610 for the easement conveyance. (C-04-0141)

MOTION: Hudkins moved and Schorr seconded approval of a conservation easement agreement between the City of Lincoln, Lancaster County and Stuart L. and Kelli R. Kerns for property generally located along Salt Creek from Wilderness Park to one-half mile south of Martell Road in Lancaster County, Nebraska, consisting of 19.83 acres. Schorr, Workman, Hudkins and Stevens voted aye. Motion carried.

D. Conservation easement agreement between the City of Lincoln, Lancaster County and Darrel L. and Patricia A. Schrader, and Lonnie L. and Brenna S. Schrader for property generally located along Salt Creek from Wilderness Park to one-half mile south of Martell Road in Lancaster County, Nebraska, consisting of 63.53 acres. The property is located within the 100-year floodplain as designated by the Federal Emergency Management Agency (FEMA). The City and County will jointly contribute \$60,690 for the easement conveyance. (C-04-0142)

MOTION: Schorr moved and Hudkins seconded approval of a conservation easement agreement between the City of Lincoln, Lancaster County and Darrel L. and Patricia A. Schrader, and Lonnie L. and Brenna S. Schrader for property generally located along Salt Creek from Wilderness Park to one-half mile south of Martell Road in Lancaster County, Nebraska, consisting of 63.53 acres. Hudkins, Workman, Schorr and Stevens voted aye. Motion carried.

6) **NEW BUSINESS CONTINUED:**

E. Conservation easement agreement between the City of Lincoln, Lancaster County and Darrel L. and Patricia A. Schrader for property generally located along Salt Creek from Wilderness Park to one-half mile south of Martell Road in Lancaster County, Nebraska, consisting of 41.25 acres. The property is located within the 100-year floodplain as designated by the Federal Emergency Management Agency (FEMA). The City and County will jointly contribute \$39,600 for the easement conveyance. (C-04-0143)

MOTION: Hudkins moved and Workman seconded approval of a conservation easement agreement between the City of Lincoln, Lancaster County and Darrel L. and Patricia A. Schrader for property generally located along Salt Creek from Wilderness Park to one-half mile south of Martell Road in Lancaster County, Nebraska, consisting of 41.25 acres. Hudkins, Schorr, Workman and Stevens voted aye. Motion carried.

F. A resolution in the matter of eliminating County Federal-Aid Bridge Replacement Project STPE-BR-5201(1), Raymond South, and including that work in State Project STPD-34-6(133), Lincoln West. (R-04-0026)

MOTION: Hudkins moved and Workman seconded approval of Resolution 04-0026 in the matter of eliminating County Federal-Aid Bridge Replacement Project STPE-BR-5201(1), Raymond South, and including that work in State Project STPD-34-6(133), Lincoln West. Workman, Schorr, Hudkins and Stevens voted aye. Motion carried.

G. An agreement and accompanying resolution with the State of Nebraska, Department of Roads for the design and construction of 6.25 miles of Project STPB-55(150), Jamaica North Trail, beginning at 6th and Calvert Streets and ending one-half mile south of Saltillo Road. The County previously obtained a grant through the Surface Transportation Enhancement Program for funding of the project. The County will contribute \$100,000 of the total cost of the project. (C-04-0097 and R-04-0020)

6) **NEW BUSINESS CONTINUED:**

In response to a question asked by Workman, Terry Genrich, Parks and Recreation, stated the \$100,000 was approved out of Keno funds.

MOTION: Workman moved and Hudkins seconded approval of an agreement and accompanying resolution with the State of Nebraska, Department of Roads for the design and construction of 6.25 miles of Project STPB-55(150), Jamaica North Trail, beginning at 6th and Calvert Streets and ending one-half mile south of Saltillo Road. The County previously obtained a grant through the Surface Transportation Enhancement Program for funding of the project. Hudkins, Workman, Schorr and Stevens voted aye. Motion carried.

H. A utility relocation agreement between the County and Lancaster County Rural Water District Number 1 relating to Project 04-02 for Erosion Control at Box Culverts and Bridges, County Structure R-168. The total amount of the project is estimated at \$7,450, of which \$7,450 is estimated to be the share of the cost chargeable to the County. (C-04-0113)

MOTION: Workman moved and Hudkins seconded approval of a utility relocation agreement between the County and Lancaster County Rural Water District Number 1 relating to Project 04-02 for Erosion Control at Box Culverts and Bridges, County Structure R-168. The total amount of the project is estimated at \$7,450, of which \$7,450 is estimated to be the share of the cost chargeable to the County. Schorr, Hudkins, Workman and Stevens voted aye. Motion carried.

I. An agreement between Midland Recycling, Lancaster County, the City of Lincoln and the Public Building Commission for the collection and recycling of office paper, magazines, newspapers, cardboard and books from City and County facilities. The term of the agreement is January 1, 2004 through December 31, 2007 and each entity can terminate upon 60 days written notice. The estimated cost of this service is \$1,020, however, Midland Recycling does not charge for the recycling services and the total annual revenue for recyclables for all three governmental entities is estimated at over \$5,600. (C-04-0116)

6) **NEW BUSINESS CONTINUED:**

MOTION: Hudkins moved and Schorr seconded approval of an agreement between Midland Recycling, Lancaster County, the City of Lincoln and the Public Building Commission for the collection and recycling of office paper, magazines, newspapers, cardboard and books from City and County facilities. Hudkins, Schorr, Workman and Stevens voted aye. Motion carried.

J. An agreement between Lancaster County, Region V Systems and Cornhusker Place of Lincoln-Lancaster County Inc. for Cornhusker Place to assist the County and Region V by including in the services it presently provides, the detention of individuals who are in Emergency Protective Custody (EPC) in cases in which detention at Cornhusker Place is appropriate. The agreement is effective upon execution and will expire on June 30, 2004. Any party may terminate the agreement by giving 60 days written notice. (C-04-0117)

Item moved forward on the agenda.

K. An agreement with Region V Community Human Services Program (Region V) for Region V, through Cornhusker Place, Inc., to assume the safekeeping, care and sustenance of certain acutely mentally ill individuals in the County. Term of the agreement is July 1, 2003 through June 30, 2004. The County will pay Region V the sum of \$110 per individual, per day. (C-04-0137)

Item moved forward on the agenda.

L. An agreement with K & M Land Surveying, Inc. for surveying services on South 98th Street from Old Cheney Road to "A" Street, Project C55-KP-412(1). Term of the agreement is March 22, 2004 to May 7, 2004. The County will pay \$4,400 for the services. (C-04-0118)

MOTION: Workman moved and Schorr seconded approval of an agreement with K & M Land Surveying, Inc. for surveying services on South 98th Street from Old Cheney Road to "A" Street, Project C55-KP-412(1). Workman, Hudkins, Schorr and Stevens voted aye. Motion carried.

6) NEW BUSINESS CONTINUED:

M. An amendment to an agreement with Pepperl & McMahon-Boies Law Offices under County Contract C-03-0006 for legal representation to indigent parties in proceedings arising pursuant to Neb. Rev. Stat. §43-247(1), (2), (3)(a), (4), (5), (6) and (8) in the Separate Juvenile Court of Lancaster County. The Juvenile Court will be implementing the State's Judicial Users System to Improve Court Efficiency (JUSTICE) for juvenile cases and as a result, each supplemental petition filed in an abuse/neglect case will become a new District Court case. The County wishes to amend the definition of 3(a) "cases" to conform to the intent and understanding of the original agreement. (C-04-0114)

MOTION: Schorr moved and Hudkins seconded approval of an amendment to an agreement with Pepperl & McMahon-Boies Law Offices under County Contract C-03-0006 for legal representation to indigent parties in proceedings arising pursuant to Neb. Rev. Stat. §43-247(1), (2), (3)(a), (4), (5), (6) and (8) in the Separate Juvenile Court of Lancaster County. Schorr, Hudkins, Workman and Stevens voted aye. Motion carried.

N. An amendment to an agreement with PharMerica under County Contract C-02-0381 for pharmacy and related services at Lancaster Manor. The original agreement will be amended to reflect the insertion of Schedule A-5 Health Care Products, including Medicare Part B covered products. PharMerica will bill Medicare Part B directly using its own provider number. (C-04-0115)

MOTION: Hudkins moved and Workman seconded approval of an amendment to an agreement with PharMerica under County Contract C-02-0381 for pharmacy and related services at Lancaster Manor. The original agreement will be amended to reflect the insertion of Schedule A-5 Health Care Products, including Medicare Part B covered products. Workman, Schorr, Hudkins and Stevens voted aye. Motion carried.

6) NEW BUSINESS CONTINUED:

O. An amendment to an agreement with Reynolds Davis, under County Contract C-03-0082, for serving as Project Manager for the Community Emergency Response Team (CERT) program and training throughout the State of Nebraska. The parties had previously entered into an amendment, under County Contract C-03-0493, to extend the term of the agreement and amend the compensation to include additional Fiscal Year 2003 grant funds. The compensation figure was incorrectly calculated in that amendment (C-03-0493), and the parties wish to amend the compensation from \$74,234.25 to \$96,554.26 for the contract term of February 1, 2003 to June 30, 2004. (C-04-0138)

MOTION: Schorr moved and Hudkins seconded approval of an amendment to an agreement with Reynolds Davis, under County Contract C-03-0082, for serving as Project Manager for the Community Emergency Response Team (CERT) program and training throughout the State of Nebraska. Workman, Hudkins, Schorr and Stevens voted aye. Motion carried.

P. An amendment to an agreement with Cedars Youth Services, Inc., under County Contract C-04-0031, for the lease of approximately 1,090 square feet in the Northbridge Building. The County wishes to install 11 under desk keyboard holders into the workstations and the total cost of the keyboards is \$2,334. As a result, the parties wish to amend the monthly lease payment from \$730 to \$1,313.50 for the period beginning March 1, 2004 and ending June 30, 2004. (C-04-0139)

MOTION: Workman moved and Stevens seconded approval of an amendment to an agreement with Cedars Youth Services, Inc., under County Contract C-04-0031, for the lease of approximately 1,090 square feet in the Northbridge Building.

Discussion followed regarding the cost of the keyboard holders and increased rent.

Mundt stated she was informed that the cost would be split over the four month period.

Schorr asked if the amendment could be changed to indicate that after June 30th rent would return to \$730 per month.

6) **NEW BUSINESS CONTINUED:**

Mundt stated the agreement ends on June 30th and a new agreement would have to be negotiated.

ROLL CALL: Workman, Schorr and Stevens voted aye. Hudkins voted no.
Motion carried.

Q. Approval of submission for year two of a three year Substance Abuse and Mental Health Services Administration (SAMHSA) grant to expand and enhance substance abuse treatment capacity in Lancaster County by Lancaster County on behalf of St. Monica's Behavioral Health Services for Women, in the amount of \$500,000, with no County match for the year 2004.

MOTION: Schorr moved and Hudkins seconded approval of submission for year two of a three year Substance Abuse and Mental Health Services Administration (SAMHSA) grant to expand and enhance substance abuse treatment capacity in Lancaster County by Lancaster County on behalf of St. Monica's Behavioral Health Services for Women, in the amount of \$500,000, with no County match for the year 2004.
Hudkins, Workman, Schorr and Stevens voted aye. Motion carried.

7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Lancaster Manor's Monthly Report.
2. Records and Information Management's Monthly Report for February, 2004.
3. Audit of Lancaster Agricultural Society and the Lancaster County Fairgrounds Joint Public Agency (JPA) for the year ended November 30, 2003.

7) CONSENT ITEMS CONTINUED:

- B. Setting of a public hearing for Tuesday, March 30, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding City-County Final Plat 04010, Stevens Creek Pointe Addition, requested by Brian D. Carstens and Associates on behalf of Gerry and Dianne Krieser, consisting of seven lots and three outlots, on property generally located at North 134th and Adams Street.**
- C. Request from Kimberley Mundil, an employee at the Lancaster County Community Mental Health Center, to voluntarily participate in the County's Retirement Plan, having met the requirements.**
- D. Leasehold agreements between the Lancaster County Engineering Department and the following individuals:**
- ▶ Steven Althouse, in the amount of \$10, for bridge construction one-half mile east of the intersection of North 112th Street and Raymond Road; Project Bridge A-8. (C-04-0119)
 - ▶ Dave Golda, in the amount of \$10, for culvert construction one-quarter mile south of North 141st Street and Davey Road; Project C.P.A-187. (C-04-0120)
- E. Right-of-way contracts between the Lancaster County Engineering Department and the following individuals:**
- ▶ Thelma Anderson for culvert construction one-half mile west of North 134th Street on Davey Road; Project C.P.-A-223. This is a donation. (C-04-0121)
 - ▶ Cockerill Fertilizer, Inc. for culvert construction one-quarter mile south of North 141st Street and Davey Road; Project C.P.A-187. This is a donation. (C-04-0122)
 - ▶ Lincoln Electric System for culvert construction at 7707 Bluff Road; Project C.P.G-139. This is a donation. (C-04-0123)
 - ▶ Wayne S. and Lorraine J. Nelson, in the amount of \$485.50, for culvert construction at 12800 Wittstruck Road; Project C.P.R-168. (C-04-0124)
 - ▶ David and Barbara Paulsen, in the amount of \$277.30, for culvert construction at South 120th Street and Hickman Road; Project C.P.R-213. (C-04-0125)
 - ▶ Anna H. Smith, Trustee, in the amount of \$220, for culvert construction at Northwest 84th and West "O" Streets; Project C.P.M-110D. (C-04-0126)
 - ▶ Karen N. Cook, in the total amount of \$389, for culvert construction south of Bluff Road on North 14th Street; Project C.P.F-84. (2 contracts) (C-04-0127 and C-04-0128)
 - ▶ Jerry L. Minchow, Trustee, in the total amount of \$169, for bridge construction one-quarter mile west of the intersection at North 134th Street and Raymond Road; Project Bridge A-11. (2 contracts) (C-04-0129 and C-04-030)

7) **CONSENT ITEMS CONTINUED:**

- ▶ Inez A. Munn, in the total amount of \$762, for bridge construction one-half mile east of the intersection of North 112th Street and Raymond Road; Project Bridge A-8. (2 contracts) (C-04-0131 and C-04-0132)
- ▶ Nancy A. Ritta and Eric K. Heninger, in the total amount of \$1,621.50, for bridge construction at 13001 Raymond Road; Project Bridge A-11. (2 contracts) (C-04-0133 and C-04-0134)
- ▶ Bruce and Arlene Vandergriend, in the total amount of \$4,600, for road construction at 6601 Roca Road; Project STPE-3265(6). (2 contracts) (C-04-0135 and C-04-0136)

MOTION: Hudkins moved and Schorr seconded approval of the Consent Items. Workman, Schorr, Hudkins and Stevens voted aye. Motion carried.

8) **ADJOURNMENT:**

MOTION: Schorr moved and Hudkins seconded adjournment of the Board of Commissioners meeting at 2:30 p.m.. Hudkins, Schorr, Workman and Stevens voted aye. Motion carried.

Bruce Medcalf
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 16, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

Commissioners Present: Ray Stevens, Chair
Larry Hudkins, Vice Chair
Deb Schorr
Bob Workman

Commissioners Absent: Bernie Heier

Others Present: Norm Agena, County Assessor/Register of Deeds
Kerry Eagan, Chief Administrative Officer
Bruce Medcalf, County Clerk
Kristy Mundt, Deputy County Attorney
Trish Owen, Chief Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Equalization meeting was called to order at 2:30 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 9, 2004.**

MOTION: Workman moved and Hudkins seconded approval of the minutes of the Board of Equalization meeting dated March 9, 2004. Schorr, Hudkins, Workman and Stevens voted aye. Motion carried.

- 2) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 116 additions and deductions to the tax assessment rolls per Exhibit "A".

MOTION: Hudkins moved and Schorr seconded approval of 116 additions and deductions to the tax assessment rolls. Workman, Hudkins, Schorr and Stevens voted aye. Motion carried.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

**Cedars Youth Services
City Impact
Developmental Services of Nebraska Inc. (5 exemption applications)
First Lutheran Church
Our Lady of Guadalupe Seminary, a division of the Priestly Fraternity of
St. Peter (2 exemption applications)
Parkview Christian School
Redeemer Lutheran Church
Southeast Nebraska Mobile Diagnostic Services, Inc.
Tabitha, Inc. (2 exemption applications)**

MOTION: Workman moved and Schorr seconded approval of the motor vehicle tax exemptions. Workman, Hudkins, Schorr and Stevens voted aye. Motion carried.

5) **ADJOURNMENT:**

MOTION: Schorr moved and Workman seconded adjournment of the Board of Equalization meeting at 2:31 p.m.. Hudkins, Workman, Schorr and Stevens voted aye. Motion carried.

Bruce Medcalf
County Clerk